

**Agenda**  
**Regular City Council Meeting**  
**Tuesday, December 13, 2016, 4:30 p.m.**

City Council Chambers  
102 Roadrunner Drive  
Sedona, AZ 86336

**[CLICK HERE TO DOWNLOAD THE COMPLETE COUNCIL MEETING PACKET](#)**

- 1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call**
- 2. City's Vision/Moment of Art**
- 3. Consent Items - Approve**
  - a. Minutes - November 22, 2016 City Council Regular Meeting.
  - b. Minutes - December 1, 2016 City Council Special Meeting - Retreat.
  - c. Approval of Proclamation, Civil Air Patrol Month, December 2016.
  - d. Approval of Proclamation, Sedona Chamber of Commerce & Tourism Bureau "Health & Wellness Month", January 2017.
  - e. AB 2187 Approval of a recommendation regarding a Liquor License Person Transfer and Interim Permit application for the Series 6 Bar Liquor License for Mooney's Irish Pub, 621 SR179 ST BST4, Sedona, AZ (license #06030002).
  - f. AB 2188 Approval of a recommendation regarding a Liquor License Agent Change/Acquisition of Control application for the Series 12 Restaurant Liquor License for Rene at Tlaquepaque, 336 State Route 179, Sedona, AZ (License #12030002).
  - g. AB 2189 Approval of an Extension of Premises/Patio Permit for Whole Foods Market located at 1420 West Hwy 89A, Sedona, AZ (License #07130041).
  - h. AB 2191 Approval of a resolution updating prescribed standards for Financial Disclosure Statements for local elected officials.
- 4. Appointments - None.**
- 5. Summary of Current Events by Mayor/Councilors/City Manager**
- 6. Public Forum**
- 7. Proclamations, Recognitions, & Awards**
  - a. Presentation of Proclamation, Civil Air Patrol Month, December 2016.
  - b. Presentation of Proclamation, Sedona Chamber of Commerce & Tourism Bureau "Health & Wellness Month", January 2017.
- 8. Regular Business**
  - a. AB 2182 Discussion/possible direction to reevaluate the criteria and process used to award grants for community building, economic stimulation and arts & culture activities through the City's Small Grants Awards Program.
  - b. AB 2176 Public hearing/discussion/possible action regarding an ordinance removing Sedona Land Development Code, Section 918, Accessory dwelling units (ADU).
  - c. AB 2183 Discussion/possible action regarding a resolution and ordinance amending the Sedona Land Development Code, Section 304, regarding Board of Adjustment.
  - d. AB 2192 Discussion/possible action regarding a resolution and ordinance amending the Sedona City Code, Chapter 5, relating to Short-Term Rental Regulations.
  - e. Reports/discussion on Council assignments.
  - f. Discussion/possible action on future meeting/agenda items.
- 9. Executive Session**

If an Executive Session is necessary, it will be held in the Vultee Conference Room at 106 Roadrunner Drive. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

- a.** To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).
  - b.** Return to open session. Discussion/possible action on executive session items.
- 10. Adjournment**